

JAIL COMMITTEE MEETING
MINUTES
FEBRUARY 18, 2020

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi – Vice Chair, Tony DelGiorno, Tim Krell, Ryan Melchin, Rose Ruzic & Linda Douglas-Williams

Members absent: Tom Madonia & George Preckwinkle

Others present: Jail Superintendent Beck, Coroner Allmon, Chief Deputy Williams & Tim Eggleston

A quorum was present. Chair Tjelmeland called the meeting to order at 1200p. Chair requested a motion to approve the minutes of the January 21st meeting. **Douglas-Williams made a motion and Ruzic seconded. Motion carried (7-0)**

REPORTS:

Sheriff Campbell – nothing to report-Chief Deputy Williams

Jail Superintendent – gave his report.

Coroner's Office- gave his report.

New Business:

Coroner's Office: Jim Allmon

1. Purchase Order-Paul Conway Shields for body bags & PPE in the amount of \$15,000.
2. Purchase Order & County Board Resolution-McLean County Coroner for morgue fees in the amount of \$36,000.
3. Purchase Order-Memorial Medical Center for lab services in the amount of \$25,000.
Fulgenzi made a motion to approve #1-3 and Ruciz seconded. Motion carried (7-0)

Tim Eggleston:

1. Purchase Order-Atlantic Signal, LLC for headsets for the TAC team in the amount of \$21,405.
2. Purchase Order-Ray O'Herron Co for FY20 uniforms in the amount of \$28,000.
3. Purchase Order-Carpet Weavers for inmate showers in the amount of \$23,600. **Krell made a motion to approve #1-3 and DelGiorno seconded. Motion carried (7-0)**
4. Approval to Hire a Records Clerk at an annual salary of \$27,685.00 effective 3/23/20. The previous employee will leave the payroll on 2/21/20.
5. Approval to Hire a Records Clerk at an annual salary of \$27,685.00 effective 3/9/20. The previous employee left the payroll on 2/7/20. **Eggleston asked the committee to waive the 30 day lag on #4 & 5. DelGiorno made a motion to approve #4-5 and Krell seconded. Motion carried (7-0)**
6. Approval to Hire a Court Security Officer at an annual salary of \$36,654 effective 2/18/20. The previous employee left the payroll on 1/10/20. **Krell made a motion to approve & Melchin seconded. Motion carried (7-0)**
7. Extension of PTI Contract for 3 more classes to June 30, 2021 and up to an additional \$300,384 in compensation. **DelGiorno made a motion to approve & Douglas-Williams seconded. Motion carried (7-0)**

Acceptance of Purchase Reports – **Douglas-Williams made a motion to approve and Melchin seconded. Motion carried (7-0)**

Old Business:

- Procurement/Grant Notifications (report-only) **none**
- ***Emergency Pre-Travel Approval for Sgt. Jason Boesdorfer to attend a free training seminar entitled “Saving Blue Lives through Training on PTSD, Suicide, Resilience and Peer Support” in Edwardsville from 2/11/20-2/13/20 at a cost of \$323.00***

Ruzic made a motion to adjourn, seconded by Krell. Motion carried (7-0) and the meeting adjourned at 12:33pm.

APPROVED